

Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors Tuesday, March 25, 2025 5:30PM – 7:30PM

This meeting will be held in a hybrid format. There will be in-person attendance at

MassDOT District 6

First Floor Conference Room 185 Kneeland Street Boston, MA 02111

Visit this Zoom link to participate virtually. Meeting ID: 88301797240 Passcode: 231237

<u>Agenda</u>

1)	Welcome & approval of minutesVote	Hilina Ajakaiye, Chair (5 Mins)
2)	Chair Updates	Ajakaiye, Chair (5 Mins)
3)	Nominating Committee Vote 	Rebecca Lee, Chair (10 Mins)
4)	Finance, Audit & Risk Management Committee	Kirsten Hoffman, Chair Caleb Friday, Dir. of Finance and Administration
	Audited Financial Statements Vote 	David Kelleher, AAFCPAs (10 Mins)
	Strategic Plan ProcurementVote	Chris Cook, Executive Director (5 Mins)
5)	Development Committee	Michael Carragher, Chair Alex Rogers Pittman, Dir. of Development (10 Mins)
6)	Public Art & Programs Update	Audrey Lopez, Dir. & Curator of Public Art Eileen Ong, Dir. of Programs & Outreach (10 Mins)
7)	Marketing Update	Martha Swann-Quinn, Comms Manager (10 Mins)
8)	Public comment	
9)	Adjourn	Ajakaiye, Chair (5 Mins)